

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

OCTOBER 13, 2011 - 9:00 A.M.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on October 13, 2011.

BOARD MEMBERS PRESENT

Sienna G. Newman
Robert O. Williams
Eric Miller
Paul Hatcher

OCCUPATIONS & PROFESSIONS STAFF

Tony Crockett, Board Administrator
Jeremy Horton, Deputy Executive Director

OFFICE OF THE ATTORNEY GENERAL

Mark Brengelman, Assistant Attorney General

BOARD MEMBERS ABSENT

Edward H. Gildehaus, III

CALL TO ORDER

Ms. Newman called the meeting to order at 9:09 a.m.

MINUTES

The September 8, 2011 minutes were reviewed. Mr. Williams made a motion they be approved. Ms. Newman seconded the motion, carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Horton reviewed the Office of Investigator General and O & P Office Personnel memorandums from Ms. Tivitt with the Board.

COMPLAINTS

No complaints were heard.

OLD BUSINESS

The process of promulgation of additional regulations was discussed. Completion of the aforementioned is still on-going.

Mr. Williams made a motion to approve that the Board respond via email to Ms. Angela Bailey's question. Mr. Miller seconded the motion, carried unanimously.

NEW BUSINESS

Mr. Miller made a motion to file legislation with the 2012 General Assembly to add the word "and" in statute KRS 319B.020(6). The revised statute would read: *Members of the board shall receive a per diem **and** reimbursement of reasonable expenses incurred as determined by the board in consultation with the Office of Occupations and Professions for each day actually engaged in the duties of the office.* Mr. Williams seconded the motion, carried unanimously.

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on November 15, 2011.

TRAVEL AND PER DIEM

Mr. Miller made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Horton seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Ms. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 3:02 p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator
October 17, 2011